

Merchantville, NJ September 8, 2014

A regular meeting of Borough Council was held at 7:30 PM, Monday, September 8, 2014. Mayor Frank North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL:

Council Present: Fields, Volkert (7:37), Grasso, Brennan, Sperrazza and Perno. Clerk Brouse, CFO Moules and Attorney Higgins were present.

PUBLIC

Bill Walker-23 W. Cedar Avenue- Fantastic that the Borough won at the State level re: 606 W Maple Avenue.

ENGINEER REPORT none

APPROVAL OF MINUTES-On a motion of Mr. Volkert and second of Mr. Sperrazza (with Mr. Grasso abstaining), Council approved the Caucus meeting minutes and the regular Council meeting minutes for 8/11/14.

CORRESPONDENCE-letter re: 50-56 W. Maple Avenue apartment registration fees-much research was done.

COUNCIL REPORTS

Mrs. Fields-HPC-no meeting, Code Enforcement Police and Fire are all inspecting properties and yard waste continues to be an issue. St. Joseph's properties are moving forward, they are interested in six abandoned properties at this time. An additional list has been sent to them for selection. Use of bank is also being requested by St. Joseph Carpentry for use as a school (discuss at caucus) Code meeting-October 22 at 3:15. No September meeting. September 16th – October 7th, Bill out of office, Fred and Wayne will fill in. The Community Center has 17 more rentals for the remainder of the year. We had an issue with playground equipment that Mr. Adair will fix. OEM will have a joint meeting in October.

Mr. Volkert-PW-reported that recycle cans are here. Curbs are being painted and repairs are being completed at the Community Center. Some graffiti issues and street signs replaced. No Planning Board meeting.

Mr. Grasso- Fire department-14 calls in August, 109 year, Engine 1292 being fixed. Court \$14,453.63, 252 added, 323 disposed, 1 % behind. Public Events report-Townwide Yard sale September 20th, Beerfest, September 27th to Benefit Niagara, Car show meeting this month, Oct 1st begin planning Holiday Parade, December 5th, Breakfast with Santa, December 13th, Safe Halloween, October 31st 3 – 7.

Mr. Brennan-Police-456 calls, 137 traffic, 88 parking. Thanks all EMT's for Public Safety nights and National night out, 68 code violations, \$9,784.00, \$110,314.00 side work. Drug drop off September 27th, Awards were given by Knights of Columbus for Police, Fire and military. Police and Fire are reviewing how officers respond to incidents that come up. A meeting is scheduled to review our insurance plan. Post Beerfest event and chief's dinner is planned at Fire Department, they need to go through proper procedures including insurance. Bike Path meeting is scheduled with Pennsauken.

Mr. Sperrazza-RFP for Website is being worked on to reduce the proposal size and have it ready for the caucus meeting.

Mr. Perno-Community Center meeting September 24th and reworked plan for Verizon parking lot.

Clerk's Report- Recycle Bank meeting-Dan-Steve-Ted-Clerk?

County roads meeting-in limbo

Maple Ave is being paved to Poplar Avenue

Formalized agreement for American Legion

OLD BUSINESS

PROCLAMATION-September is National Recovery Month

Resolution R-14 Purchase Camera System-On a motion of Mr. Volkert and second of Mr. Grasso, Council approved the following Resolution.

R14-91

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE PURCHASE OF WATCHGUARD IN CAR CAMERA SYSTEM

WHEREAS, the Borough Council of the Borough of Merchantville desires to purchase an in car camera system to work in the Borough police vehicles; and

WHEREAS, Patrol PC has given a price of \$43,134.00 from NJ State Contract number A81300-T0106; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED, that approval has been granted for the purchase of, Watchguard in car camera system for the police department vehicles, Patrol PC, 344 John Dietsch Blvd., North Attleboro, MA 02763-1072.

I, Denise Moules, Finance Officer for the Borough of Merchantville hereby certify that funds are available for award of this contract in Capital account C-04-55-834-907, \$43,134.00.

Resolutions to be read by consent agenda-On a motion of Mr. Brennan and second of Mr. Volkert, the following resolutions were approved by consent agenda.

R14-92

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO APPROVE A RAFFLE LICENSE FOR ST. PETER SCHOOL

WHEREAS, St. Peter Catholic Church has applied for and received an identification number 299-5-2697 allowing St. Peter Catholic School the ability to conduct raffle licenses with proper approval; and

WHEREAS, St. Peter Catholic School has properly completed the raffle license application and at least 7 days have elapsed between the time the application was filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to the Legalized Games of Chance Control Commission in the amount of \$20.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

WHEREAS, Council person Sperrazza council person of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Raffle license numbered SPS14-02 to St. Peter Catholic School for the raffle taking place on November 8, 2014.

R14-93

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO APPROVE A BINGO LICENSE FOR ST. PETER SCHOOL

WHEREAS, St. Peter Catholic School has applied for and received an identification number 299-5-2697 allowing St. Peter Catholic School the ability to conduct bingo licenses with proper approval; and

WHEREAS, St. Peter Catholic School has properly completed the bingo license application and at least 7 days have elapsed between the time the application was filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to

the Legalized Games of Chance Control Commission in the amount of \$20.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

WHEREAS, Council person Sperrazza council person of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Bingo license numbered SPS 14-01 to St. Peter Catholic School for the Bingo taking place on November 8, 2014.

PAYMENT OF BILLS-On a motion of Mr. Perno and second of Mr. Brennan, Council approved the payment of the following bills:

**R14-94
RESOLUTION**

RESOLVED that the Report of the Department of Accounts and Auditing be accepted and spread upon the minutes and the Treasurer be is hereby authorized to pay bill approved therein.

CURRENT FUND		REVENUE	BUDGET
CHECKS CURRENT FUND	2013 BUDGET		195.88
	2014 BUDGET	1,053.10	46,340.51
	GRANTS		3,576.81
	PFRS		
	PERS		
	DEBT SERVICE		
	BOARD OF		
	EDUCATION*		
	CAMDEN COUNTY		
WIRE TRANSFERS PAYROLL	8/22/14-9/5/14		138,181.33
WIRES / MANUAL CHECKS			28,277.55
TOTAL CURRENT		1,053.10	216,572.08
SEWER UTILITY			
CHECKS SEWER FUND	2014 BUDGET		
	DEBT SERVICE		
WIRE TRANSFERS PAYROLL	8/22/14-9/5/14		2,052.51
WIRE NJEIT LOAN			
WIRES /MANUAL CHECKS			
TOTAL SEWER		0.00	2,052.51
GENERAL CAPITAL FUND			
CHECK CAPITAL FUND			49,859.69
MANUAL CHECK			8,123.61
WIRE TRANSFERS PAYROLL			
TOTAL CAPITAL		0.00	57,983.30

TRUST FUND

CHECK TRUST OTHER FUND		2,706.60
WIRE TRANSFERS PAYROLL 8/22/14-9/5/14		57,171.56
WIRES / MANUAL CHECKS		2,000.00
TOTAL TRUST	0.00	61,878.16
SEWER CAPITAL FUND		
CHECK SEWER CAPITAL		185.00
MANUAL CHECKS		
WIRE TRANSFERS PAYROLL		
TOTAL SEWER CAPITAL	0.00	185.00
RECREATION		
TOTAL RECREATION	0.00	0.00
ANIMAL TRUST FUND		
ANIMAL TRUST CHECK		9.00
TOTAL ANIMAL TRUST	0.00	9.00
TOTAL BILL LIST & MANUAL CHECKS/WIRE	1,053.10	338,680.05
	GRAND TOTAL	339,733.15

ANNOUNCEMENTS-Congratulations to Mr. Higgins for 606 W. Maple Avenue, won in Court.

RFP for website

R & V letter, next street for application / Resolution

Cancel Recyclebank program

Yard Sale

Moving forward w/Community Center Plans

EIT meeting Monday

October meetings-3rd week Council-4th week Caucus because of Columbus Day

PRIVATE SESSION-On a motion of Mr. Brennan and second of Mr. Volkert, Council adjourned to private session to discuss matters of possible litigation.

On a motion of Mr. Volkert and second of Mr. Sperrazza, council returned to public session at 8:45 PM

ADJOURNMENT: On the motion of Mr. Volkert and second of Mr. Perno, the meeting was adjourned at 9:01 P.M.

Denise Brouse, Borough Clerk